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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: COLLE	GIATE PATHWAYS, INC		
	(PROPOSED CORPORA) and one (1) copy of the Art	TE NAME – <u>MUST INCLI</u>	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate OPY REQUIRED
FROM	: COURTNEY R. POWE Name (P	FLL rinted or typed)	_
	3259 PROGRESS DR	IVE, SUITE 163	

Daytime Telephone number

cpowell@aceapplications.com

E-mail address: (to be used for future annual report notification)

ORLANDO, FL 32826

1-800-499-2231

Address

City, State & Zip

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FOR COLLEGIATE PATHWAYS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the Corporation shall be Collegiate Pathways, Inc. (which is herein called the "Corporation").

ARTICLE II

The principal address of the corporation shall be: 2685 Sugar Pine Run

Oviedo, FL 32765

134

The mailing address of the corporation shall be:

P.O. Box 620697 Oviedo, FL 32762

ARTICLE III

The Corporation is organized as a non-profit corporation exclusively for charitable, educational, or religious purposes as specified in Section 501(c)(3) of the Internal Revenue Code (which is herein called the "Code") and incorporated under the laws of the State of Florida. Its purpose is to serve low-income, first generation and underrepresented middle and high school students by providing support and opportunities to participants in preparation for college. Additionally, the Corporation will provide academic and career guidance and exposure and access to science, technology, engineering and mathematics fields to participants pursuing a degree in higher education.

ARTICLE IV

The Corporation shall not have Members and shall not issue membership certificates.

ARTICLE V

The Corporation is organized on a non-stock basis, the Corporation shall not issue shares of stock.

ARTICLE VI

<u>Number of Directors.</u> The number of directors of the Corporation shall be three (3), which number may be increased pursuant to the By-Laws of the Corporation but shall never be less than the minimum number permitted by the general laws of the State of Florida now or hereafter in force.

Manner of Elections. The directors shall be elected in the manner provided herein and in the By-Laws. The Board of Directors shall be elected on a rolling basis, based upon vacancies and need as determined by the Board of Directors.

12 FFR 23 PM 1: 56

ARTICLE VII

Names and Titles of Initial Board of Directors and/or Officers

Adrienne Bell (Director) P.O. Box 620697 Oviedo, FL 32762

Jenolee Muschette (Director) P.O. Box 620697 Oviedo, FL 32762

Sherry Paramore (Chair) P.O. Box 620697 Oviedo, FL 32762

Courtney R. Powell (Treasurer) P.O. Box 620697 Oviedo, FL 32762

Fritzlaine M. Powell (Executive Director) P.O. Box 620697 Oviedo, FL 32762

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ARTICLE VIII

The foregoing clauses shall be construed both as objects and powers, in furtherance, and not in limitation, of the general powers conferred by the laws of the State of Florida, and the enumeration herein of specific objects and powers shall not be held to limit or restrict in any way the general powers of the Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Code. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) corporation exempt from federal income tax under section 501(c)(3) of the Code or the corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE IX

In the event of dissolution, all of the remaining assets and property of the Corporation shall, after payment of necessary expenses thereof, be distributed to other charitable organizations which shall qualify under Section 501(c)(3) of the Code or to the Federal government or to a State or local government for a public purpose, or to such organizations as shall qualify under Section 501(c)(3) of the Code, or to another organization to be used in such manner as in the judgment of a County or Circuit Court Judge of the State of Florida will best accomplish the general purposes for which this Corporation was organized.

ARTICLE X

The duration of the Corporation shall be perpetual.

ARTICLE XI

The registered agent of the Corporation shall be: Courtney R. Powell AceApplications, LLC 3259 Progress Drive Suite 163 Orlando, FL 32826

ARTICLE XII

The incorporator of the Corporation shall be: Fritzlaine M. Powell 2685 Sugar Pine Run Oviedo, FL 32765

The membership of the Corporation at a special meeting(s) called and held Friday, February 17, 2012 and Saturday, February 18, 2012, proposed, adopted and approved, by a unanimous vote, the Articles of Incorporation and the Bylaws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act

Courtney R. Powell, Required Signature of Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,